

**IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF TENNESSEE  
WESTERN DIVISION**

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IN RE REGIONS MORGAN KEEGAN SECURITIES, DERIVATIVE & ERISA LITIGATION,	)	
This Document Relates to:	)	MDL No. 2:09-md-2009-SHM
<i>In re Regions Morgan Keegan ERISA Litigation,</i>	)	
No. 2:08-cv-02192-SHM-dvk	)	

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**MOTION TO WITHDRAW AS COUNSEL OF RECORD**

Pursuant to Local Civil Rule 83.5, Defendants Regions Bank, Regions Financial Corporation, Ken Alderman, Sherry Anthony, Candice Bagby, George W. Bryan, John Buchanan, John Daniel, Sharon Davis, Earnest W. Deavenport, Jr., Alan Deer, Harry Dinken, David B. Edmonds, Irene Esteves, James S.M. French, Christopher Glaub, O.B. Grayson Hall, Jr., Martha Ingram, Ronnie Jackson, Bryan Jordan, Tim Laney, Susan Martinez, Susan W. Matlock, W. Charles Mayer, III, Tusa McNary, Claude Nielsen, C. Dowd Ritter, David Rupp, Jill Shelton, E.W. "Rusty" Stephenson, Lea Stokes, Lee K. Styslinger, III, Tom Thompson, David Turner, Barbara H. Watson, William C. Wells, II, and Alton Yother (hereinafter the "Regions Defendants") respectfully move this Court for entry of an order permitting the withdrawal of Jeffrey A. Lee as counsel of record in this case. Mr. Lee is no longer practicing law with the firm of Maynard, Cooper & Gale, P.C. Granting this relief will not result in any delay in the trial of this case. The Regions Defendants will continue to be represented by

William B. Wahlheim, Richard J. Davis, John David Collins, and Grace Robinson Murphy of Maynard, Cooper & Gale, P.C., as well as Thomas F. Fitzgerald, Thomas S. Gigot, and Sarah A. Zumwalt of the Groom Law Group, Chartered.

WHEREFORE, the Regions Defendants respectfully request that the Court enter an order granting Mr. Lee permission to withdraw as counsel in this matter. A proposed order shall be transmitted to the Court via e-mail pursuant to Local Civil Rule 7.2(a)(1)(A).

Respectfully Submitted,

MAYNARD, COOPER & GALE

s/ Richard J. Davis

William B. Wahlheim, Jr. (*pro hac vice*)

Richard J. Davis (*pro hac vice*)

John David Collins (*pro hac vice*)

1901 Sixth Avenue North, Suite 2400

Birmingham, AL 35203-2602

Phone: 205-254-1068

Fax: 205-254-1999

Email:

[wwahlheim@maynardcooper.com](mailto:wwahlheim@maynardcooper.com)

[rdavis@maynardcooper.com](mailto:rdavis@maynardcooper.com)

[jcollins@maynardcooper.com](mailto:jcollins@maynardcooper.com)

[gmurphy@maynardcooper.com](mailto:gmurphy@maynardcooper.com)

GROOM LAW GROUP, CHARTERED

Thomas F. Fitzgerald (*pro hac vice*)

Thomas S. Gigot (*pro hac vice*)

Sarah A. Zumwalt (*pro hac vice*)

1701 Pennsylvania Ave. NW, Suite 1200

Washington, DC 20006-5811

Phone: 202-857-0620

Fax: 202-659-4503

Email:

[tff@groom.com](mailto:tff@groom.com)

[tsg@goom.com](mailto:tsg@goom.com)

[szumwalt@groom.com](mailto:szumwalt@groom.com)

**COUNSEL FOR THE REGIONS  
DEFENDANTS**

OF COUNSEL:

MAYNARD, COOPER & GALE, P.C.  
Williams B. Wahlheim  
Richard J. Davis  
John David Collins  
Grace Robinson Murphy  
Suite 2400 Regions/Harbert Plaza  
1901 Sixth Avenue, North  
Birmingham, Alabama 35203-2602  
Telephone: (205) 254-1000  
Fax: (205) 254-1999  
E-mail: [wwahlheim@maynardcooper.com](mailto:wwahlheim@maynardcooper.com)  
[rdavis@maynardcooper.com](mailto:rdavis@maynardcooper.com)  
[jcollins@maynardcooper.com](mailto:jcollins@maynardcooper.com)  
[gmurphy@maynardcooper.com](mailto:gmurphy@maynardcooper.com)

GROOM LAW GROUP, CHARTERED

Thomas F. Fitzgerald  
Thomas S. Gigot  
Sarah A. Zumwalt  
1701 Pennsylvania Ave. NW, Suite 1200  
Washington, DC 20006-5811  
Phone: 202-857-0620  
Fax: 202-659-4503  
Email: [tff@groom.com](mailto:tff@groom.com)  
[tsg@groom.com](mailto:tsg@groom.com)  
[szumwalt@groom.com](mailto:szumwalt@groom.com)

**CERTIFICATE OF CONSULTATION**

The undersigned certifies that on October 20, 2011, he consulted via e-mail with Ellen M. Doyle, Edward J. Feinstein, Derek W. Loeser, Margie E. Wetherald and Karin B. Swope, attorneys for plaintiffs, and Robert E. Craddock and W. Brantley Phillips, Jr., two of the attorneys for co-defendants, none had any objection to this motion.

s/ Richard J. Davis  
OF COUNSEL

**CERTIFICATE OF SERVICE**

I hereby certify that on October 21, 2011, I filed the foregoing document with the Clerk of the Court by using the CM/ECF system, which will send a notice of electronic filing to the following:

<p>BASS, BERRY &amp; SIMS PLC          Michael L. Dagley (TN#12895)          Matthew M. Curley (TN#18613)          W. Brantley Phillips, Jr. (TN #18844)          150 Third Avenue South, Suite 2800          Nashville, TN 37201          (615)742-6200          mdagley@bassberry.com          mcurley@bassberry.com          bphillips@bassberry.com</p> <p><i>Counsel for Morgan Keegan and Company, Inc., and Morgan Asset Management, Inc.</i></p>	<p>WYATT TARRANT &amp; COMBS          Robert E. Craddock , Jr. (TN #5826)          P.O. Box 775000          Memphis, TN 38177-5000          901-537-1000          Fax: 901-537-1010          Email: rcraddock@wyattfirm.com</p> <p><i>Counsel for Michael Starnes and Kemmons Wilson</i></p>
<p>KELLER ROHRBACK L.L.P.          Lynn L. Sarko (<i>pro hac vice</i>)          Derek W. Loeser (<i>pro hac vice</i>)          Margie E. Wetherald (<i>pro hac vice</i>)          Karin B. Swope (<i>pro hac vice</i>)          1201 Third Avenue, Suite 3200          Seattle, WA 98101-3052          Phone: 206-623-1900          Fax: 206-623-3384          lsarko@kellerrohrback.com          dloeser@kellerrohrback.com          mwetherald@kellerrohrback.com          kswope@kellerrohrback.com</p> <p><i>Plaintiffs' Co-Lead Counsel</i></p>	<p>STEMBER FEINSTEIN DOYLE &amp; PAYNE,          LLC          Ellen M. Doyle (<i>pro hac vice</i>)          William T. Payne (<i>pro hac vice</i>)          John Stember (<i>pro hac vice</i>)          Stephen M. Pincus (<i>pro hac vice</i>)          Joel R. Hurt (<i>pro hac vice</i>)          Pamina Ewing (<i>pro hac vice</i>)          1705 Allegheny Building          429 Forbes Avenue          Pittsburgh, PA 15219          Phone: 412-281-8400          Fax: 412-281-1007          edoyle@stemberfeinstein.com          wpayne@stemberfeinstein.com          jstember@stemberfeinstein.com          spincus@stemberfeinstein.com          jhurt@stemberfeinstein.com          pewing@stemberfeinstein.com</p> <p><i>Plaintiffs' Co-Lead Counsel</i></p>

s/ Richard J. Davis  
 OF COUNSEL